

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
JANUARY 10, 2012**

The Planning and Administration Committee met on Tuesday, January 10, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:30 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman  
William B. Banning, Sr.

\*K. Brad Matthews  
James E. Kinard, Jr.

Absent:

\*\*George H. Davis, V Chairman

\*Mr. Matthews arrived after the meeting was already in session.

\*\*Mr. Davis was not present for the meeting.

Also attending: Joe Mergo, III, Interim County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

**Zoning Text Amendment #T11-04 - Amendments to Buffering Restrictions (Goal 2) - Planning & GIS - Charlie Compton, Director of Planning and GIS** - Mr. Compton presented Zoning Text Amendment #T11-04 - Amendment to Buffering Restrictions. He reported the Planning Commission voted to recommend approval of amendments as submitted for Council's consideration. The amendments included change to height regulations and special requirements for waterfront property per the International Residential Code for One- and Two-family Dwellings. Staff recommends International Residential Code to be used County-wide.

A motion was made by Mr. Kinard, seconded by Mr. Banning to recommend full Council approve the amendments to Zoning Text Amendment #T11-04.

The vote was in favor. Mr. Matthews was not present at the time of the vote.

**Midlands Housing Trust Fund Proposal - Jennifer Moore, Senior Director, United Way of the Midlands** - Ms. Moore presented two requests for proposals from the Midlands Housing Trust Fund (MHTF). She reported United Way sees an opportunity to assist families to be economically self sufficient through assistance of the Trust Fund. The Trust Fund is requesting: 1) adoption of an ordinance or resolution signifying the County "joins" MHTF as a geographic entity. No funding commitment, present or future, with adoption; 2)

funding support for the next fiscal year, FY2012-13 of up to \$100,000 with MHTF providing matching investment funds at a rate of 1:1 for housing projects, 80 percent Area Median Income (AMI) and below, in Lexington County. The MHTF organization and background information were submitted for review. The Committee to review proposals presented for consideration. For information only, no action taken.

**Old Business/New Business - Federal CDBG Demolition Reimbursement Requirements, Additional Language/Information (Pennington) for Communication Towers, Assessment & Appeals Board By-Laws, Golf Course Valuation - None.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

Johnny W. Jeffcoat  
Chairman

Diana W. Burnett  
Clerk